

January 9, 2006

TO: Members of the MAG Transportation Safety Committee and MAG Elder Mobility Stakeholders Group

FROM: Robert Maki, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

January 17, 2006 - 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla **Please Note Room Change**
302 North First Avenue, Phoenix

This will be a joint meeting of the MAG Transportation Safety Committee and the MAG Elder Mobility Stakeholders Group, and will be held at the time and place noted above. Members of the MAG Transportation Safety Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Welcome Message from Vice Mayor Claudia Walters
2. Introductions

3. Meeting Logistics

The logistics of how the joint meeting will be conducted will be described.

4. Goal and Objectives of the Joint Meeting

In 2005, MAG in cooperation with the local FHWA office, conducted a survey to determine to what extent cities and towns this region are implementing the *FHWA Guidelines and Recommendations To Accommodate Older Drivers and Pedestrians*. Utilizing the survey results, seven options (See Attachment One) were generated for launching a Pilot Program in the region. These options were generated through a review of the survey results by MAG management and MAG staff engaged in elderly mobility planning and transportation safety planning.

The goals of the joint meeting is to review and recommend one or more options to be included as a project in the MAG Unified Planning Work Program for FY 2007.

5. Discussion of Elder Mobility & Safety Project Options

The merits of the seven (7) options will be discussed and a vote taken to rank the list of projects. The resulting project ranks will be reviewed and a recommendation for the UPWP adopted separately by each of the two participating groups.

6. End of the Joint Meeting. Following a Five-Minute Recess the Transportation Safety Committee will Reconvene to Continue the Meeting

7. Approval of November 15, 2005 Meeting Minutes

3. For information.

4. For information.

5. For information, discussion and possible action to recommend a project for the MAG elderly mobility/safety pilot project to be included in the FY 2007 work program. Action to be taken by the Transportation Safety Committee and the Elder Mobility Stakeholders Group

7. Approval of November 15, 2005 Meeting Minutes

8. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Safety Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

9. Program Managers Report

The following items will be addressed:

- Report on the FHWA/AASHTO/NCHRP sponsored Safety Peer Exchange Meeting held in Phoenix on Nov 16-17, 2005
- Report on activities at the Governor's Traffic Safety Advisory Council

10. On-Call Request for Qualifications

In response to the MAG Request for Qualification in the specialty area of Transportation Safety, 10 proposals were received. One proposal was disqualified for not meeting RFQ requirements. A selection panel consisting of committee members and MAG staff have evaluated the proposals and recommended a list of qualified consultants. Attachment One shows the list of consultants that were qualified in each of the sub areas within Transportation Safety.

11. A Brief Report on the Workshop on Developing a Pedestrian Safety Action Plan

In October 2005, a workshop was held in Chicago, Illinois, on how to develop a pedestrian action plan. Representatives from

8. For information.

9. For information and discussion.

10. For information, discussion and possible action to recommend the list of consultants qualified to provide consulting services in Transportation Safety.

11. For information and discussion.

Arizona were invited to attend this meeting. The committee will be briefed on this workshop.

12. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report on transportation safety related activities at their agencies.

13. Discussion of Next Meeting Date

The next meeting is tentatively scheduled for 10:00 a.m. on Tuesday, March 21, 2006.

14. Adjournment

12. For information and discussion

13. For information.